

**Little Suamico Sanitary District #1
Minutes of Monthly Meeting
Monday, November 20, 2023**

The meeting was called to order at 6:30 p.m. Present were Chad Fischer, Dan Herzberg, Terry Malcheski, Troy Schaden

Absent: Doug Allen and Brandon Strelow.

Approve agenda for November 20, 2023– Dan Herzberg made a motion to approve the agenda for the meeting. The motion was seconded by Chad Fischer and the motion carried with Fischer and Herzberg (all) in favor.

Approve minutes from October 16, 2023– Chad Fischer made a motion to approve the October 16, 2023, meeting minutes as presented. Dan Herzberg seconded the motion and the motion carried with Fischer and Herzberg (all) in favor.

Agenda Item #1/Maintenance and operations report: Update, discussion, possible action - Troy Schaden reported pump delivery is still pending. Clearance from the first pond should be o.k and Troy is working on calculating the levels/clearance for the second pond. The lines were televised at the treatment plant and no issues were found. The grit is not coming from the pipes. Brandon indicated to Dan Herzberg Cedar Corporation can provide the assistance of their senior plant operator to determine where the grit is coming from. Is it residual from having pipes worked on? Dan will consult with Brandon on this. Troy will communicate with Brandon regarding the holding settle tank that is before the pumps. An aerator may be needed at the plant next summer for a cost of about \$5K. Troy will need to have an advanced certification within the next few years and need to determine this timeframe from the discharge permit with WI DNR.

Agenda item #2/East Frontage Rd. Connection LS Tractor and Oconto County with possible action– Now that sewer is available in the right-of-way, LS Tractor must abandon any on-site private systems they have, including the temporary holding tank approved by Oconto County. A memorandum will be sent to them along with the permits for them to complete attesting to abandonment and pumping of the tank. Include Oconto County Zoning on the communication to them.

Agenda item #3/Review and approval of expenditures. Report from clerk/secretary and possible action by board - Each board member was provided with a detail of the expenditures incurred since the October meeting and those were reviewed. Chad Fischer made a motion to approve the expenditures and the motion was seconded by Dan Herzberg. The motion carried with all in favor.

Agenda Item #6/Set Next Meeting Date – Chad Fischer made a motion to adjourn the meeting at 7:05 p.m. and the motion was seconded by Dan Herzberg. The motion carried with all in favor. The next meeting is scheduled for **Monday, December 18, 2023, at 6:30 p.m.**